

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
May 18, 2026 6:00pm
Washington Park District, 105 S. Spruce St., Washington, IL

Regular Meeting

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on May 18, 2026 at the Washington Park District office located at 105 S. Spruce Street, Washington Illinois. President Moehle called the meeting to order at 6:00pm. Commissioners present were: Kim Hess, Brittany Miller, and Jeff Schultz. Staff present were Brian Tibbs, Director; Jeremy McMenimen, Superintendent of Parks, Scott Wood, Recreation Manager; Ashton Linsley, Finance Manager and Jackie Hofer Administrative Assistant. Commissioner Aaron Rose was absent.

2.0 Petition & Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of April 20, 2026 Regular Meeting Minutes

3.2 Approval of April 20, 2026 Executive Session Minutes

- A motion was made to approve the April 20, 2026 Regular Meeting Minutes
And the April 20, 2026 Executive Session Minutes (Schultz, Miller; C-Un)

4.0 Financial Report

- A motion was made to approve the financial report (Miller, Hess; C-Un)

5.0 Review and Approval of Claims

- A motion was made to approve the claims (Hess, Miller; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative – Discussion was held regarding the cash flow issue. Staff is looking at all parts of the budget- expenses and revenue.

WACC Representative – Things are going well. They are replacing some of the equipment. Continuing to work on the capital campaign.

7.0 Staff Reports

7.1 Parks and Property - highlighted items under Parks and Property

7.2 Recreation Manager - highlighted items under Recreation Manager

7.3 Executive Director – highlighted items under Executive Director

8.0 Old Business

8.1 Discussion and approval of Ordinance 336 for the budget and appropriation ordinance for the May 1, 2026-April 30, 2027

- A motion was made to approve Ordinance 336 for the budget and appropriation Ordinance for the May 1, 2026-April 30, 2027 (Schultz, Hess; C-Un)

9.0 New Business

9.1 Discussion and approval of a financing quote for a loan for a 2026 Ford F350

- A motion was made to approve the financing quote for a loan for a 2026 Ford F350 to Washington State Bank at 4.2% (Miller, Hess; C-Un)

9.2 Discussion and approval of Ordinance 337 authorizing the Washington Park District to enter Into an agreement to purchase property commonly known as 303 Jackson Street, Washington, Illinois from the Board of Education of Washington Grade School District 52

- A motion was made to approve Ordinance 337 authorizing the Washington Park District to enter into an agreement to purchase commonly known as 303 Jackson Street, Washington, Illinois from the Board of Education of Washington Grade School District 52 (Schultz, Miller; C-Un)

9.3 Discussion and approval of Resolution 2026-2 of the Washington Park District declaring Property commonly known as the Washington Park District Administration Building (105 South Spruce Street) no longer needed for park purposes.

- A motion was made to approve Resolution 2026-2 of the Washington Park District declaring Property commonly known as the Washington Park District Administration Building (105 South Spruce Street) no longer needed for park purposes (Hess, Schultz; C-Un)

9.4 Discussion and action to authorize director to enter into agreement for participation in Community solar program for certain park accounts (Miller, Hess; C-Un)

- Executive Session in accordance with section 5 ILCS 120/2 © 5 of the open meetings act to discuss the use or purchase of real property
- Executive Session in accordance with section 5 ILCS 120/2 © 1 of the open meetings act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, of the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or against legal counsel for the public body to determine its validity.

9.5 Potential items discussed in Executive Session.

- A motion was made at 6:27pm to move into executive session (Schultz, Miller; C-Un)
- A motion was made at 7:47pm to adjourn from executive session (Miller, Hess; C-Un)

A motion was made to approve salary adjustments as presented (Miller, Hess; C-Un)

10.0 Adjournment

- A motion was made at 7:47pm to adjourn from the regular meeting. (Schultz, Hess; C-Un)

Respectfully Submitted,

Kim Hess, Secretary
Washington Park District
Board of Commissioners